



Chesterfield County **Board Bits**

Board of Supervisors
Edward B. Barber
R. M. "Dickie" King, Jr.
Renny Bush Humphrey
Kelly E. Miller
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on March 23, 2005

3:30 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

Mr. Ramsey announced that Interim Fire Chief Paul Mauger has been appointed Chief of the Fire and Emergency Medical Services Department effective today.

Mr. William Duff, Chairman of the Employer Outreach Virginia Employer Support of the Guard and Reserve Committee, presented the county with the first "5-Star" Statement of Support for the National Guard and Reserve Award in Virginia.

Mr. Charles Dane, Assistant Director of External Services, provided details of the county's Clean Up Campaign activities.

WORK SESSION

A work session was held to review the FY2006 proposed budgets for the Community Development Division, as well as the Community Development Block Grant and HOME Annual Partnership Programs.

CONSENT ITEMS

Approved Extension of the service agreement with the Central Virginia Waste Management Authority for recycling used propane tanks at the County Transfer Stations.

Approved Extension of the service agreement with the Central Virginia Waste Management Authority and Tri-City Appliances for chlorfluorocarbon (CFC) and hydrochlorofluorocarbon (HCFC) gas removal from used appliances collected at Northern and Southern Area Transfer Stations.

Approved	Authorization for the Fire and Emergency Medical Services Department to receive and appropriate grant funds from the Virginia Department of Fire Programs for the Heavy and Technical Rescue Team.
Approved	Renaming of Wilton Road at the end of Harrow Drive in Windsor Hills Subdivision to Pacer Lane.
Approved	Authorization for County Administrator to enter into a contract with Election Systems and Software, Incorporated for a new optical scan voting system.
Approved	State road acceptance for roads in Jessup Farms, Section G and a portion of Section F; Hampton Park, Section 19; Hampton Park, Section 20; Edgewater at the Reservoir, Section 6; and Edgewater at the Reservoir, Section 7.
Adopted	Resolution recognizing Mr. Max Hall Kuzma upon attaining the rank of Eagle Scout.
Adopted	Resolution recognizing Mr. Russell T. Evans, Sr., Environmental Engineering Department, upon his retirement.
Approved	Request from Amy C. Barr for permission to install a private water service within a private easement to serve property on Enon Church Road.
Approved	Request from Cal Properties, LLC for permission to install a private sewer service within a private easement to serve property on Sailboat Lane.
Approved	Request from Harbour Pointe MOB, LLC for permission to install a private sewer service within a private easement to serve property on Hull Street Road.
Approved	Request to quitclaim a 16-foot water easement across the property of Harbour Pointe MOB, LLC.
Approved	Request to aid E-Com, LLC in the acquisition of offsite sewer and temporary construction easements for construction of an owner occupied single-family residence located on Tucker Road.
Approved	Award of contract to Haley Builders, Incorporated for construction of the Public Safety Training Center-Enon fire training burn buildings and related facilities; and receipt and appropriation of grant funds from the Virginia Department of Fire Programs to offset the construction of the burn buildings.

- Approved** Transfer of District Improvement Funds from the Clover Hill and Matoaca District Improvement Funds to the School Board for Manchester High School to: 1) purchase new athletic equipment; and 2) purchase new weight equipment for the Manchester High School weight room.
- Approved** Appropriation and transfer of funds and authorization to award a contract for the Woodmont Drive Project.
- Approved** Public hearing date of April 13, 2005 at 7:00 p.m. for the Board to consider the approval of a ground lease in connection with Certificates of Participation financing for the Police Property/Evidence Storage Facility.

ADDED BY UNANIMOUS CONSENT

- Approved** Acceptance of a parcel of land along the west right of way line of Old Stage Road from Quarles Petroleum, Incorporated.

HEARINGS OF CITIZENS ON UNSCHEDULED MATTERS OR CLAIMS

Ms. Brenda Stewart requested that the Board “reconsider” the February 23, 2005 rezoning of the Foxcroft Development, Incorporated property because of a “zoning enforcement issue.”

REPORTS

- Accepted** Report on Developer Water and Sewer Contracts; a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report on Roads Accepted into the State Secondary System.

7:00 P.M. SESSION

Reverend Russell Williams, Pastor of Hopewell United Methodist Church, gave the invocation.

Deputy County Administrator Bradford Hammer led the Pledge of Allegiance.

PUBLIC HEARINGS

Approved Appropriation of \$1,157,400 per diem refund received from the Riverside Regional Jail Authority.

Approved Appropriation of up to \$700,000 in anticipated Federal Emergency Management Agency (FEMA) reimbursement for debris hauling for Hurricane Isabel.

Public hearing held and ordinance to be considered by Board on April 13, 2005 Ordinance amendments relating to Department of Utilities fee changes.

Public hearing held and ordinance to be considered by Board on April 13, 2005 Ordinance amendments relating to fees for collecting delinquent taxes.

Public hearing held and ordinance to be considered by Board on April 13, 2005 Ordinance amendment relating to motor vehicles owned by members of volunteer rescue squads, members of volunteer fire departments, and auxiliary police officers.

Public hearing held and ordinance to be considered by Board on April 13, 2005 Ordinance to establish the annual tax levy on various classes of property for the County of Chesterfield.

Public hearing held and ordinance to be considered by Board on April 13, 2005 Proposed FY2006-2011 Capital Improvement Program.

Public hearing held and ordinance to be considered by Board on April 13, 2005 Proposed FY2006 Community Development Block Grant and HOME Investment Partnership Annual Plan.

Public hearing held and ordinance to be considered by Board on April 13, 2005 Proposed FY2006 Biennial Financial Plan.

The meeting adjourned at 10:32 p.m. until April 13, 2005 at 3:30 p.m. for the next regularly scheduled meeting in the Public Meeting Room.